

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**September 7, 2004**  
**MEMBERS PRESENT**

**4884 W. Curtis St.**  
**MEMBERS ABSENT**

Lawrence J. Palma, Supervisor  
Marvin Besteman, Clerk  
Vicki Ulrich, Treasurer  
Ed DeWitt, Trustee  
David Kauer, Trustee  
Marvin Chappa, Trustee  
Marvin Henderson, Trustee

Also, present Sheila M. Gaines, Larry Baker, Alan Moses, Deb Muter and Woody VanVolkenburg.  
Attendance: 15

Supervisor Palma called the meeting to order at 7:30PM. Trustee Chappa led the Pledge of Allegiance.

**#1 MOVED:** by David Kauer, second by Marvin Chappa, to approve the September 7, 2004, meeting agenda as presented. Motion carried.

**#2 MOVED:** by Ed DeWitt, second by Vicki Ulrich, to accept the August 16, 2004, meeting minutes with two corrections. Motion #2 should state “money from the sale of property to go into the *property management fund*” and motion #6 should state, “install *fencing* and archway over cemetery entrance” Motion carried.

The finance committee reviewed the bills and found no withholdings. Expenditures for the Golf Course fund is \$146,750.58, including pay off of bonding.

**#3 MOVED:** by Vicki Ulrich, second by Ed DeWitt, to pay the following bills.

General Fund	6,252.33
Fire Fund	761.04
Ambulance Fund	4,876.37
Property Management	1,210.66
Recreation Fund	4,626.14
Fairground Fund	2,658.39
Golf Course Fund	146,750.58
DPW Fund	34,018.59
Police Fund	1,893.97

Grand Total \$203,048.07

Motion carried

Ck# 1001 & 26189, 26198, 26205-26292

### **RETIRED PLAN ADVISORS**

Joseph Hilliard, Retirement Plan Advisor discussed the advantages of the Board offering a Deferred Compensation Plan (457 plan) to the employees. Trustee Chappa suggested surveying the employees. Treasurer Ulrich requested that Mr. Hilliard conduct a seminar with the employees. Supervisor Palma stated that he would have Deputy Supervisor Malloy contact Mr. Hilliard to schedule a meeting.

### **PUBLIC COMMENTS**

- The Women's Club will have a Meet the Candidate October 5, 2004, from 7:00 pm-10:00 pm.
- The US Flag and a handicap sign was stolen from the Golf Course sometime during the early morning of Sunday, September 5, 2004.
- Resident question a letter sent out by the Supervisors office on June 9, 2004, regarding Kinross Lake Dredging project.
- The Board needs to ban cell phones during the meeting it is very disrespectful and disruptive.

### **SUPERVISORS REPORT**

- The Special Assessment Public Hearing is tomorrow night beginning at 7:00PM.

### **DEPARTMENT MANAGERS**

Deputy Mahar submitted a request from Multiplan Corp asking that the Ambulance Department lower the rate of a client's transfer. DPW Superintendent Perkins, Chief Micolo, and Office Manager Gaines all submitted informational reports. Several action items received from Ambulance Manager Muter.

**#4 MOVED:** by David Kauer, second by Marvin Chappa, to deny all third party request for reduction of ambulance transfers. Motion carried.

Superintendent Perkins report included water supply at the Fairgrounds, progress on lift stations as well as information on repairs needed to High Ranger.

**#5 MOVED:** by Marvin Chappa, second by Vicki Ulrich, to allow Norm Perkins to proceed with new well at the Fairgrounds cost not to exceed thirty-three thousand dollars. Project to be paid for with monies received from tower rentals. Motion carried.

**#6 MOVED:** by Vicki Ulrich, second by Marvin Chappa, to accept Ruth Summerville's resignation from the Ambulance Department. Motion carried.

**#7 MOVED:** by David Kauer, second by Vicki Ulrich, to reclassify Nick Jannetta from EMT to part time paramedic position. Motion carried.

**#8 MOVED:** by David Kauer, second by Marvin Henderson, to accept Paula Noble's request for permanent part time status. Motion carried.

**#9 MOVED:** by David Kauer, second by Vicki Ulrich, to place Kathy Gaines in Paula Noble's full time road position for the Ambulance Department effective September 12, 2004 as requested by Deb Muter. Motion carried.

**#10 MOVED:** by Marvin Chappa, second by Marvin Henderson, to eliminate the Ambulance Departments Clerical and Operation Manager's position. Motion carried.

Accountant Hoolsema submitted information regarding an adjustment to Trail Grooming Fund due to repairs on the Spile Dam Trail.

### **COMMITTEE REPORTS**

Police Boards August 30, 2004, meeting minutes received.

**#11 MOVED:** by Ed DeWitt, second by Marvin Besteman, to adopt the 2004-2005 Budget Adjustment. Roll call vote all members present voted yes. RESOLUTION declared carried.

**#12 MOVED:** Marvin Chappa, second by Vicki Ulrich, to request Supervisor Palma contact the County Road Commission and look into a Right of Way Easement or whatever way is easiest for the Road Commission to take over West Market Place. Motion carried.

Board members reviewed Ordinance #1.129 and scheduled a public hearing for October 18, 2004, in conjunction with the regular meeting.

Meeting adjourned at 8:40PM.

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Marvin Besteman Jr., Clerk

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Lawrence J. Palma, Supervisor